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HARMONY AUTO

和諧汽車

**China Harmony Auto Holding Limited**

**中國和諧汽車控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03836)**

## **CHANGE OF AUDITOR**

The Board announces that Zhonghui has resigned as the auditor of the Group with effect from July 13, 2020, and Deloitte Touche Tohmatsu has been appointed as the auditor of the Group with effect from July 17, 2020 to fill the casual vacancy following the resignation of Zhonghui.

This announcement is made by the board of directors (the “**Board**”) of China Harmony Auto Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that due to the business development of the Group and the increased auditing workload due to ongoing acquisitions and mergers activities as well as potential financing activities, after discussion, ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) has resigned as the auditor for the annual audit of the Group and changed to the auditor for acquisitions and mergers as well as potential financing activities with effect from July 13, 2020.

According to the recommendations made by the audit committee of the Company, the Board has appointed Deloitte Touche Tohmatsu as the auditor for annual audit of the Group with effect from July 17, 2020 to fill the casual vacancy following the resignation of Zhonghui and to hold office until the conclusion of the next annual general meeting of the Company.

Zhonghui has confirmed in writing that there are no matters in relation to its resignation as the auditor for the annual audit of the Group that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have confirmed that there is no disagreement between the Company and Zhonghui, and there are no matters or circumstances in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Zhonghui for its annual audit services provided to the Group in the past.

By Order of the Board  
**China Harmony Auto Holding Limited**  
**FENG Changge**  
*Chairman and Executive director*

Hong Kong, July 17, 2020

*As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Liu Fenglei, Ms. Ma Lintao, Ms. Feng Guo and Mr. Han Yang; and the independent non-executive directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Chan Ying Lung.*